

CHADRON, NEBRASKA
June 28, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:04 A.M. on the 28th day of June, 2016 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk; Kerri Rempp, The Chadron Record; Mark Betson; Casey Schuhmacher and Don Mandelko. The Pledge of Allegiance was recited by those present. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Johnson moved to approve the Agenda with the following corrections to wit: Notice received the Veteran Service appointment scheduled for 11:00 A.M. has been cancelled; no action will be taken on the ban of fireworks in the County due to lack of State declaration; and the JZAB legal action was struck from the Agenda. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the June 14, 2016 minutes with the following correction to wit: Commissioner Johnson abstained from the vote re: Metal Products bid. Roll call vote, Ayes: Rivera and Johnson and Stewart. Nays: None. Motion carried. DeWayne Hollibaugh and Don Fryda joined the meeting in progress. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, to approve all claims as submitted. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Public Comment ensued with DeWayne Hollibaugh reporting he made arrangements for the county to mine rock from the Furman pit and in return the county agreed to gravel River and Hollibaugh Roads. To date, this agreement has not been honored according to Hollibaugh. Mr. Hollibaugh indicated for the record that Crew Chief Jay Bruns will not blade Hollibaugh Road to his home, nor will he remove snow on the road or Squaw Mound road. He questioned why Mr. Bruns was even a Crew Chief. The Board informed Mr. Hollibaugh the Highway Superintendent would be meeting shortly with the Board and he was welcome to stay and address these issues with the Highway Superintendent. Open comment will remain open until such time the Highway Superintendent completes his scheduled appointment. Board reports included the following to wit: Commissioner Rivera-no report; Commissioner Johnson- Area Aging and OHD Boards met. An evaluation was conducted on the OHD Executive Director; Commissioner Stewart-An evaluation will be conducted on the Executive Director of NCAP.

At 9:35 A.M. Don Fryda, APHIS, presented the 2016/2017 contract in the amount of \$20,243.45. Mr. Fryda also reported the reason the county's quarterly payments are an issue is due to the fact that by the time he turns in his 4th quarter timesheet, mileage reports, etc. and it's calculated to be paid the county is already into a new fiscal year. He informed the Board the county can make this contracted amount in one payment once the budget is approved each year. This should eliminate the issue of paying out 4th quarter of a previous fiscal year in the new fiscal year. Commissioner Johnson, seconded by Rivera, moved to approve the APHIS contract for 2016/2017 in the amount of \$20,243.45. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: District 1-pulling a mile of Antelope Road and will go to Long Road, then back to Antelope Road. District 2-Table Road done from Wolvington's to Open Door Church, now working on West Ash Creek Road and hoping to start on Squaw Mound Road soon. District 3-pulling Bethel Loop Road and hauling rock on Saw Log Road. Crusher-The rented crusher is doing approximately 700 yards a day. Plans are to move the rented crusher within the same pit. In other business he reported a MSHA inspection was conducted and it went well. Public comment continued with DeWayne Hollibaugh addressing concerns previously submitted to the Board. He added Autogate Road isn't being maintained either. The agreement made between Mr. Hollibaugh and the county will be addressed with former Commissioner Swinney. Commissioner Stewart informed Mr. Hollibaugh the county has rock available and will get to Mr. Hollibaugh's area as soon as possible. Mark Betson asked where the county was at with the Lemmon Bridge project. Mr. Hankin reported he is waiting on the

wetland delineation to come back. Also briefly discussed was the approach on Haynes Road. Casey Schuhmacher reported Reede Construction tore up Airport Road and the county should look into possibly purchasing a bigger payloader. Commissioner Rivera inquired about signage around Bolek's Feedlot due to trucks hauling. Mr. Hankin told him to contact the State as they will need permission to put up signage. Tony Serbousek, E911 Coordinator and Phil Jensen, Great Plains Communications, joined the meeting in progress. Mr. Hankin presented his 2016/2017 budget request for the Boards review. Commissioner Rivera asked about budgeting for repairs on Dunlap Road. Mr. Hankin indicated this could be done, however; the costs associated with such could be high. Fuel costs will go down due to pricing, some autogates/culverts will need replaced, change in tire pricing, anywhere from 7-20%, budgeted for a new Motor Grader to replace one, budgeted to replace a mower and engineering costs were budgeted for planned projects. At 10:47 A.M. Commissioner Johnson, seconded by Rivera, moved to enter executive session re: personnel. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. At 11:00 A.M. Commissioner Johnson, seconded by Rivera, moved to reconvene to regular session. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. No action was taken during executive session. At 11:03 A.M. Commissioner Stewart, seconded by Johnson, moved to enter executive session for personnel reasons. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 11:20 A.M. Commissioner Stewart, seconded by Johnson, moved to reconvene to regular session. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The Board recessed at 11:21 A.M. and reconvened to regular session at 11:25 A.M.

At 11:25 A.M. Tony Serbousek, E911 Coordinator, met with the Board. He presented a recommendation from Cornerstone Tower re: discrepancy repairs on the tower located south of Chadron on Table Road. He informed the Board the total cost is estimated at \$13,396.85 with the PET (Panhandle Exercise and Training Committee) approving a grant to pay \$6,778.66 of those costs. He informed the Board the grant is time sensitive. The Budget Coordinator has recommended the costs be funded out of the 2910 Fund with reimbursement to the fund when the Homeland Security Grant money in the amount of \$6,778.66 is awarded. Commissioner Johnson, seconded by Rivera, moved to accept Cornerstone Tower's bid in the amount of \$13,396.85, not to exceed \$15,000.00 with reimbursement from the Panhandle Exercise Training Committee through Homeland Security in the amount of \$6,778.66. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:45 A.M. Barbara Sebesta, Treasurer and Rhonda Schleuning, Deputy Treasurer, met with the Board. The 2016/2017 Treasurer budget was reviewed. In other business the Board adopted and passed the following resolutions to wit: Resolution No. 2016-20 was introduced by Commissioner Johnson, seconded by Rivera, granting budget authority to the following departments: Dawes County Jail-\$63,000.00 due to prisoner medical costs; Dawes County Zoning-\$765.81 due to Board Members travel for several meetings; Dawes County District Court-\$765.81 due to payout of vacation pay on an employee leaving and E911-\$1979.00 for a total of \$76,360.29. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 2016-21 was introduced by Commissioner Rivera, seconded by Johnson, transferring \$9,368.80 from the Visitor's Improvement Fund to the Visitor's Promotion Fund to meet expenditures for fiscal year 2015/2016. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2016-22 was introduced by Commissioner Johnson, seconded by Rivera, transferring \$8,895.51 to meet expenditures in the Grant Fund from the Miscellaneous General Fund to Grants Fund with payback to Miscellaneous General when funds are received from the Nebraska Crime Commission. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2016-23 was introduced by Commissioner Rivera, seconded by Johnson, transferring \$3,159.04 from the Inheritance Fund to the General Fund to cover the cost of uncollectible taxes on mobile homes, further directing the Treasurer to present a claim payable to her department to distribute the money to the proper entities. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board then reviewed a Veteran's Board appointment. Commissioner Johnson, seconded by Rivera, moved to appoint Gene Von Forell to the Veteran's Board. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The quarterly payment schedule to area accounts was discussed. Commissioner Johnson, seconded by Rivera, moved to make semi-annual payments to area accounts currently in a quarterly program effective fiscal year 2016-2017.

Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board discussed the Custodial Assistant wage. Commissioner Rivera moved, seconded by Johnson, to pay the Custodial Assistant \$11.30 per hour with a .50 cent raise after six (6) months orientation is met. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. A subgrant agreement regarding child support services was presented on behalf of the County Attorney's Office for the Chairman's signature. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the child support subgrant agreement for 10-01-2016 to 09-30-2017. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed and approved by general consent the fee/mileage reports of the various departments. The Board then recessed at 12:24 P.M. to conduct a quarterly jail inspection. The Board reconvened at 1:00 P.M.

There being no further business before the Board, the Chairman adjourned the meeting at 1:10 P.M. The next meeting of the Dawes County Commissioners will be July 12, 2016 beginning at 9:00 A.M. with a Board of Equalization meeting, followed by the Commissioner meeting at approximately 9:15 A.M. The meeting(s) will be held in the former County Courtroom at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., July 07, 2016. **Disclaimer: A complete text of all resolutions passed by the Board is available upon request in the County Clerk's office during normal business hours.**

ATTEST: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

June 28, 2016 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$550.07
100	AMERITAS LIFE INSURANCE CORP	\$9,482.39
100	AT&T	\$46.86
100	MARK BETSON	\$22.34
100	BIG BAT'S LLC-EXTENSION	\$35.06
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,524.13
100	CAKES & ETC	\$24.00
100	CENTURYLINK	\$670.83
100	CENTURYLINK LONG DIST-ASSESSOR	\$18.82
100	CENTURYLINK LONG DIST-CLERK	\$15.50
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$25.60
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.88
100	CENTURYLINK LONG DIST-COUNTY COURT	\$33.42
100	CENTURYLINK LONG DIST-CUSTODIAN	\$4.88
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.79
100	CENTURYLINK LONG DIST-E 911	\$3.76
100	CENTURYLINK LONG DIST-EXTENSION	\$31.06
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$33.10
100	CENTURYLINK LONG DIST-SHERIFF	\$38.44
100	CENTURYLINK LONG DIST-TREASURER	\$22.26

100	CENTURYLINK LONG DIST-WEED	\$5.50
100	CHADRON ACE HARDWARE	\$10,132.36
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$2,033.91
100	CHIEF MOTEL	\$130.00
100	CHRISTINE KARELL-MENTAL HEALTH ALLI	\$150.00
100	D&S MARKET,LLC	\$1,400.26
100	KARL DAILEY	\$15.00
100	DAS STATE ACCOUNTING	\$339.80
100	DAVE'S PHARMACY	\$405.83
100	DAWES COUNTY COURT	\$247.50
100	DAWES COUNTY DISTRICT COURT	\$735.74
100	DAWES COUNTY TREASURER	\$368.00
100	DAWES COUNTY TREASURER	\$3,159.04
100	DAWES COUNTY 125 CAFETERIA PLAN	\$13,368.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$421.94
100	DOCU-SHRED LLC	\$640.00
100	DONALD'S DRIVE INN	\$55.50
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$7,633.16
100	FIRST BANKCARD	\$171.29
100	FIRST BANKCARD/EXTENSION	\$35.25
100	FIRST BANKCARD/VETERANS	\$72.50
100	FIRST BANKCARD	\$16.64
100	FIRST NATIONAL BANK, NORTH PLATTE	\$17,200.97
100	WAYNE FISHER	\$4.68
100	GALLS	\$159.99
100	BRYAN GRANT	\$42.02
100	GRP & ASSOCIATES,INC	\$47.00
100	HERREN BROTHERS TRUE VALUE	\$17.36
100	HOLIDAY INN	\$399.80
100	IDEAL LINEN SUPPLY,INC	\$20.73
100	JAEGER LAW OFFICE	\$800.00
100	JOHN DEERE FINANCIAL-WEED	\$519.49
100	WEBB L JOHNSON	\$374.84
100	DENITA JULIUS	\$30.00
100	DON MANDELKO	\$11.06
100	MANNA SYSTEMS AND CONSULTING	\$60.00
100	JEANIE MELTON	\$20.75
100	MIDWEST SPECIAL SERVICES	\$303.00
100	MORRILL COUNTY SHERIFF'S DEPT	\$500.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,867.70
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA LEAFY SPRUGE TASK FORCE	\$45.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$131.01
100	NEBRASKA TOTAL OFFICE/CLERK	\$355.42
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$133.96

100	NEBRASKA TOTAL OFFICE/SHERIFF	\$42.91
100	NORTHWEST RURAL PUBLIC POWER DIST	\$40.86
100	OUTLAW PRINTERS,INC	\$545.86
100	PINE RIDGE LAND SURVEYS,INC	\$3,051.80
100	PRIDE	\$500.00
100	MARTHA QUAY	\$5.99
100	QUILL CORPORATION	\$196.88
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$158.00
100	RAPID CITY JOURNAL/WEED	\$140.40
100	REGIONAL WEST MEDICAL CENTER	\$538.30
100	SCOTT ROBERTS ELECTRIC INC	\$3,719.43
100	SEARS HOMETOWN STORE	\$619.88
100	BARBARA SEBESTA	\$348.41
100	SMITH,KING AND SIMMONS,PC	\$273.00
100	SMITH,SNYDER,&PETITT	\$2,117.00
100	SOURCEGAS	\$33.24
100	STERMENSKY,GAGE,DR	\$925.00
100	SCOTT M SWICKARD	\$7.48
100	TASER INTERNATIONAL	\$143.22
100	BRIAN TAYLOR	\$9.94
100	TEMPLE ALUMINIUM FOUNDRY INC	\$391.06
100	ROSALENE B TOLLMAN	\$50.68
100	ULINE	\$447.62
100	UNIVERSITY OF NE-COMPUTER COSTS	\$3,250.97
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$196.32
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$6,891.90
100	US POSTAL SERVICE	\$5,000.00
100	VAN DIEST SUPPLY COMPANY	\$2,493.50
100	VERIZON WIRELESS/SHERIFF	\$573.13
100	VERIZON WIRELESS	\$148.12
100	VSP VISION PLAN	\$200.01
100	WALMART COMMUNITY	\$631.83
100	WARNE CHEMICAL & EQUIPMENT CO	\$187.79
100	WESTERN COMMUNICATIONS, INC	\$1,457.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,000.00
100	KENNETH S WINNER JR	\$23.62
100	XEROX CORPORATION	\$1,226.41
200	AFLAC	\$254.52
200	AMERITAS LIFE INSURANCE CORP	\$1,079.69
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$25.85
200	CHADRON ACE HARDWARE	\$24.16
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,916.21
200	JOHN DEERE FINANCIAL-ROADS	\$725.21
200	NEBRASKA DEPARTMENT OF REVENUE	\$691.75
200	NEWMAN SIGNS,INC	\$3,481.60
200	NORTHWEST RURAL PUBLIC POWER DIST	\$118.55
200	PANHANDLE COLLECTIONS,INC	\$158.69
200	PHILLIPS F & T INC	\$100.00
200	RDO TRUCK CENTER	\$18.62

200	SOURCEGAS	\$151.27
200	STATE OF NE DEPT OF NATRL RESOURCES	\$60.00
200	STOLL DORF ELECTRIC	\$955.48
200	VSP VISION PLAN	\$113.21
990	AFLAC	\$13.45
990	AMERITAS LIFE INSURANCE CORP	\$58.04
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	FIRST NATIONAL BANK, NORTH PLATTE	\$175.74
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.48
2500	CHADRON PUBLIC SCHOOLS	\$7,552.01
2500	CITY OF CHADRON	\$1,343.50
2910	CENTURYLINK	\$233.19
2910	GIS WORKSHOP,INC	\$1,400.00
2910	GREAT PLAINS COMMUNICATIONS	\$250.14
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,188.00
2913	CENTURYLINK	\$599.60
2913	GIS WORKSHOP,INC	\$3,600.00
2913	GREAT PLAINS COMMUNICATIONS	\$141.80
4000	DAWES COUNTY TREASURER	\$59,590.00